

UNITED STATES DISTRICT COURT

Central

District of

2006 SEP 15 A 11: 23
UTAH

John A. Campbell

Plaintiff

V.

Atlantic City, NJ et al.

Defendant

ORDER ON APPLICATION
TO PROCEED WITHOUT
PREPAYMENT OF FEES

Judge Ted Stewart

DECK TYPE: Civil

DATE STAMP: 09/15/2006 @ 11:42:59

CASE NUMBER: 2:06CV00784 TS

Having considered the application to proceed without prepayment of fees under 28 USC §1915;

IT IS ORDERED that the application is:

☒ GRANTED.

☐ The clerk is directed to file the complaint.

☐ IT IS FURTHER ORDERED that the clerk issue summons and the United States marshal serve a copy of the complaint, summons and this order upon the defendant(s) as directed by the plaintiff. All costs of service shall be advanced by the United States.

☐ DENIED, for the following reasons:

ENTER this 14th day of Spte, 2006.

s/David Nuffer

Signature of Judge

Magistrate Judge David Nuffer

Name and Title of Judge

UNITED STATES DISTRICT COURT

FILED IN UNITED STATES DISTRICT
COURT, DISTRICT OF UTAH

District of

Utah

UNITED STATES OF AMERICA

V.

COMMITMENT TO ANOTHER

DISTRICT

DEPUTY CLERK

Steven Michael Bell

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

02M-1055E

WE 06-240 M

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☐ Indictment☐ Information☐ Complaint☒ Other (specify)

charging a violation of

U.S.C. §

DISTRICT OF OFFENSE

Western District of Oklahoma

DESCRIPTION OF CHARGES:

Violation of Probation

CURRENT BOND STATUS:

☐ Bail fixed at

and conditions were not met

☒ Government moved for detention and defendant detained after hearing in District of Arrest☐ Government moved for detention and defendant detained pending detention hearing in District of Offense☐ Other (specify)

Representation:

☐ Retained Own Counsel☒ Federal Defender Organization☐ CJA Attorney☐ None

Interpreter Required?

☒ No☐ Yes

Language:

DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

8/4/06

Date

Frank E. Wells

United States Judge or Magistrate Judge

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL

BRETT L. TOLMAN, United States Attorney (#8821)
GREGORY C DIAMOND, Assistant United States Attorney (#0878)
Attorneys for the United States of America
185 South State Street, Suite 400
Salt Lake City, Utah 84111
Telephone: (801) 524-5682

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

In the Matter of the Search of:
Viet Link Travel and Service
1820 West 3600 South, Suite C
West Valley City, Utah 84119

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SEALED

SEALED

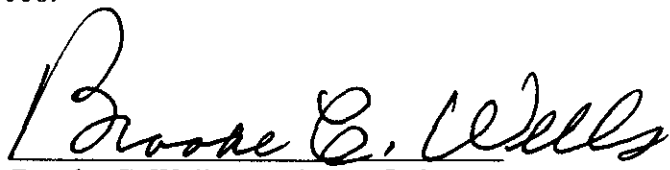
ORDER TO SEAL SEARCH
WARRANT APPLICATION AND
AFFIDAVIT

Case No. WE-06-245-M

Based upon the Motion of the United States, it is hereby ORDERED:

That the Motion to Seal Search Warrant Application and Affidavit, this Order and the Affidavit in Support of the Petition for Search Warrant be sealed until further order of this Court.

DATED this 5th day of August, 2006.


Brooke C. Wells, Magistrate Judge

AUG 25 2006

MARKUS B. ZIMMER, CLERK

RECEIVED CLERK

AUG 23 2006

U.S. DISTRICT COURT

BRETT L. TOLMAN, United States Attorney, (#8821)
DUSTIN B. PEAD, Assistant United States Attorney (#8251)
BRETT R. PARKINSON, Assistant United States Attorney, (#10310)
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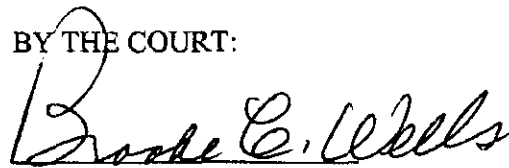
IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,	:	Case Nos. WE-06-245-M
	:	WE-06-246-M
Plaintiff,	:	WE-06-247-M
	:	WE-06-248-M
vs.	:	WE-06-249-M
HOA THANH VO, et al.	:	ORDER TO UNSEAL SEARCH
	:	WARRANT DOCUMENTS
Defendants.	:	

Based upon the motion of the United States, it is hereby ORDERED that the Omnibus
Motion to Unseal Search Warrant Documents is granted.

Dated this 24th day of August, 2006.

BY THE COURT:


Sam Alba
Magistrate Judge

Certificate of Service

I certify that on the 27th day of August, 2006, I caused to be sent, via first class mail, postage prepaid, a copy of the foregoing ORDER TO UNSEAL SEARCH WARRANTS to the following:

Lynn Donaldson 46 W. Broadway #110 Salt Lake City, UT 84101 (Counsel for Hoa Thanh Vo)	Rich Mauro 43 E. 400 S. Salt Lake City, UT 84111 (Counsel for Henry Ngoc Ngyen)	Ed Wall 8 East Broadway #500 Salt Lake City, UT 84111 (Counsel for Buu Van Troung)
James Valdez 466 S. 400 E. #200 Salt Lake City, UT 84111 (Counsel for Ngoc Hoa Huynh)	Ron Fujino 356 E. 900 S. Salt Lake City, UT 84111 (Counsel for Huu Luong Huynh)	Bel Ami de Montreux 370 East South Temple, Suite 350 Salt Lake City, UT 84111 (Counsel for Danh Huy Do)
James Garrett 2091 E. 1300 S. #201 Salt Lake City, UT 84108 (Counsel for James McClurg)	Julie George 29 S. State Street, #007 Salt Lake City, UT 84111 (Counsel for Tihn Huu Cao)	Jeremy Delicino 10 W. Broadway #650 Salt Lake City, UT 84101 (Counsel for Dzung Tan Huynh)
Todd Utzinger 563 S. Main, 2 nd Floor Bountiful, UT 84010 (Counsel for My Chau Tran)	Randy Ludlow 185 S. State St., #208 Salt Lake City, UT 84111 (Counsel for Hue Thi Huynh)	Ron Yengich 175 E. 400 S., #400 Salt Lake City, Utah 84111 (Counsel for Tri Dung Minh Nguyen)
Scott Williams 43 E. 400 S. Salt Lake City, UT 84111 (Counsel for Mischelle Polish)	Roger Scowcroft 39 Exchange Place #200 Salt Lake City, UT 84111 (Counsel for Cuc Thi Nguyen)	Candace Johnson 10 W. Broadway #210 Salt Lake City, UT 84101 (Counsel for Thi Tho Nguyen)
Michael P. Studebaker 2550 Washington Blvd #331 Ogden, Utah 84401 (Counsel for Gary Minh Nguyen)	Robin Ljungberg 424 E. 500 S. #300 Salt Lake City, UT 84111 (Counsel for Johnathan Quy Tran)	Ben Hamilton 356 E. 900 S. Salt Lake City, UT 84111 (Counsel for Winona Fischer)

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Salt Lake City, Utah 84111
Telephone: (801) 524-5682

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

In the Matter of the Search of:
Multi Service/ Vietnam World Travel
3695 South Redwood Road, Suite 10
West Valley City, Utah 84119

:
: SEALED

SEALED

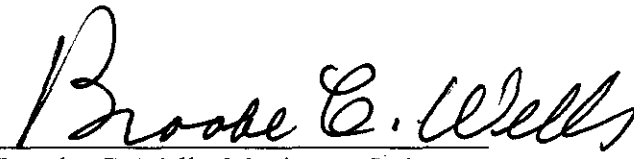
:
: ORDER TO SEAL SEARCH
: WARRANT APPLICATION AND
: AFFIDAVIT

:
: Case No. WE-06-246-M
:

Based upon the Motion of the United States, it is hereby ORDERED:

That the Motion to Seal Search Warrant Application and Affidavit, this Order and the Affidavit in Support of the Petition for Search Warrant be sealed until further order of this Court.

DATED this 5 day of August, 2006.


Brooke C. Wells, Magistrate Judge

AUG 25 2006

MARKUS B. ZIMMER, CLERK

RECEIVED CLERK

AUG 23 2006

U.S. DISTRICT COURT

BRETT L. TOLMAN, United States Attorney, (#8821)
DUSTIN B. PEAD, Assistant United States Attorney (#8251)
BRETT R. PARKINSON, Assistant United States Attorney, (#10310)
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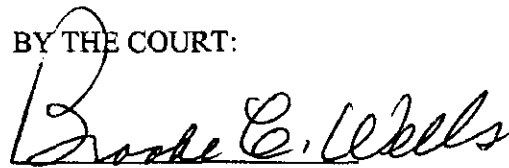
IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,	:	Case Nos. WE-06-245-M
	:	WE-06-246-M
Plaintiff,	:	WE-06-247-M
	:	WE-06-248-M
vs.	:	WE-06-249-M
HOA THANH VO, et al.	:	ORDER TO UNSEAL SEARCH
	:	WARRANT DOCUMENTS
Defendants.	:	

Based upon the motion of the United States, it is hereby ORDERED that the Omnibus
Motion to Unseal Search Warrant Documents is granted.

Dated this 24th day of August, 2006.

BY THE COURT:


Sam Alba
Magistrate Judge

Certificate of Service

I certify that on the 27th day of August, 2006, I caused to be sent, via first class mail, postage prepaid, a copy of the foregoing ORDER TO UNSEAL SEARCH WARRANTS to the following:

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Brooke C. Wells
Brooke C. Wells, Magistrate Judge

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IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

In the Matter of the Search of:
Viet Link Travel and Service
1820 West 3600 South, Suite C
West Valley City, Utah 84119

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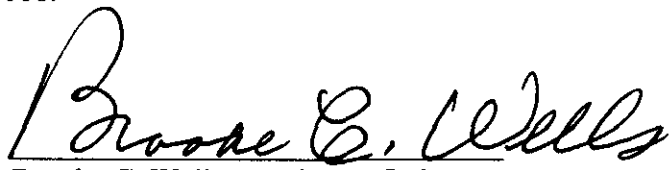
ORDER TO SEAL SEARCH
WARRANT APPLICATION AND
AFFIDAVIT

Case No. WE-06-245-M

Based upon the Motion of the United States, it is hereby ORDERED:

That the Motion to Seal Search Warrant Application and Affidavit, this Order and the Affidavit in Support of the Petition for Search Warrant be sealed until further order of this Court.

DATED this 5th day of August, 2006.


Brooke C. Wells, Magistrate Judge

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

SEALED

Case No. WE-06-248-W

Brooke C. Wells
Brooke C. Wells, Magistrate Judge

AUG 25 2006

MARKUS B. ZIMMER, CLERK

RECEIVED CLERK

AUG 23 2006

U.S. DISTRICT COURT

BRETT L. TOLMAN, United States Attorney, (#8821)
DUSTIN B. PEAD, Assistant United States Attorney (#8251)
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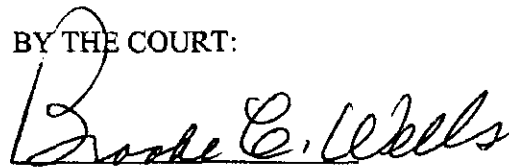
IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,	:	Case Nos. WE-06-245-M
	:	WE-06-246-M
Plaintiff,	:	WE-06-247-M
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vs.	:	WE-06-249-M
HOA THANH VO, et al.	:	ORDER TO UNSEAL SEARCH
	:	WARRANT DOCUMENTS
Defendants.	:	

Based upon the motion of the United States, it is hereby ORDERED that the Omnibus
Motion to Unseal Search Warrant Documents is granted.

Dated this 24th day of August, 2006.

BY THE COURT:


Sam Alba
Magistrate Judge

Certificate of Service

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Brooke C. Wells
Brooke C. Wells, Magistrate Judge

AUG 25 2006

MARKUS B. ZIMMER, CLERK

RECEIVED CLERK

AUG 23 2006

U.S. DISTRICT COURT

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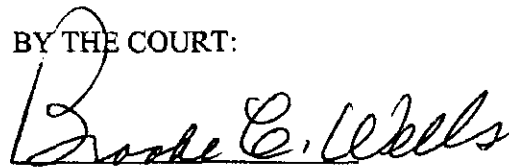
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Joshua Bowland 8 East Broadway, Suite 500 Salt Lake City, UT 84111 (Counsel for Dung Lee)	Mark Gregersen 3855 S. 500 W. #M South Salt Lake, UT 84115 (Counsel for Hieu Dinh Hoang)	Steve McCaughey 10 W. Broadway #650 Salt Lake City, UT 84101 (Counsel for Tamy Ta)
Mike Jaenish 150 S. 600 E. #5C Salt Lake City, UT 84102 (Counsel for Yen Thi Pham)	Ed Montgomery 42 Exchange Place Salt Lake City, UT 84111 (Counsel for Lahn Ta Huynh)	

Wesley